

DEO MATRIX
DONNA RAMEL LUM
August 16, 2011

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
September 2010	Proposed Amendments to Board Election - Provide candidates with space requirements for the written candidate statement.	Fall 2011	Staff is currently reviewing the request to increase the word count and/or space provided for candidate statement. An agenda item to increase the word count on the candidate statement in addition to amending Regulation 554.4 will be presented to the Board in September 2011.
September 2010	Contact constituent groups to assist increasing voter participation.	June 2011	Staff will provide an update to the constituent groups in June 2011 to remind members that the ballots for the Special Election Board Member Runoff will be mailed on June 30 and a Candidate Forum with the two runoff candidates will be conducted on July 6, 2011. Completed July 19, 2011 following the completion of voter activities related to the Special Election Runoff.
September 2010	Board Member Elections Process - Plurality and Instant Runoff Voting.	Spring 2012	The Board was presented Modified Plurality and On Line Voting information in March 2011. The Board requested additional information be presented regarding the specifics of Modified Plurality in late 2011.
March 2011	Provide additional information on moving from a majority system to a modified plurality voting system (item three) and provide members with more candidate information (item nine) (Reference to Agenda item #4a, Attachment A).	Spring 2012	Staff was directed to come back with additional information on: Item #3 - Staff will work with LEGO, OFAS, AESB, and the vendor to analyze and develop a proposed modified plurality voting system. Staff will present recommendation to the Board in late 2011. Item #9 - Staff will develop guidelines for candidates to provide more information in their candidate statements and will work with LEGO for review of the guidelines. This information will be presented to the Board in late 2011
March 2011	Report back on what plurality systems do to increase voter participation.	Spring 2012	Staff will research any studies that may have been conducted and will present findings to the Board in late 2011 as stated above.
March 2011	Report back on per diem limits	TBD	Letter to DPA in progress.
May 2011	Work with DPA to determine if the default option for the Alternative Retirement Program (ARP) can be changed from Option 3 to Option 1.	September 2011	Discussions pending with DPA.
June 2011	What was the legislative floor vote on Assembly Bill 1184?	June 2011	Completed June 14, 2011